

1965

September 29, 1965

Faculty Senate

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EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of September 29, 1965

MEMBERS PRESENT: Bielenberg, DiPietro, Hallam, Hopkins, Kline, Kluge, Knoop, McConkey, McKenna, Murray, Riegel, Trank, Waddell, Williams, G.

MEMBERS ABSENT: Prybylowski

Minutes of the September 22, 1965, meeting were approved.

REPORTS

1. Dr. Carl Green, past Chairman of the Research Committee, reported on the activities of the Research Committee during the past school year. His report is attached.

After Dr. Green's report, Dr. Hamerski, the current Chairman of the Research Committee, reported on proposed policies and proposed activities for the Research Committee for the 1965-66 school year.

2. Dr. Kline reported on the Council of Administrative Officers. The first draft of the calendar for 1966-67 was distributed and will be discussed next week. Dr. Kline reported that the Council had discussed the policy of Eastern Illinois University relative to the minimum number of hours necessary to be considered a full load. This is significant in so far as draft status is concerned. A minimum of 12 hours must be carried to be considered a full load.

COMMUNICATIONS

1. From Dr. Doudna requesting that the Secretary of the Faculty Senate respond to his communications as soon as action has been taken.
2. From Dr. Doudna requesting the names of the five persons to serve on the Council on University Planning.

The Committee on Committees suggested the following persons to serve on the Council on University Planning: Donald Kluge, Donald Moler, Robert Zabka, Robert Waddell, and Dalias Price. The Committee on Committees further suggested that all should serve for three years and after three years, Waddell and Price will be replaced, and at the end of the fourth year, Kluge, Moler, and Zabka will be replaced. This rotation is to continue as indicated here for the duration of the committee or until such time as the Senate modifies the procedure. It was moved, seconded, and carried that we accept the slate for the Council on University Planning as presented by the Committee on Committees.

OTHER BUSINESS

1. Committee Appointments. It was moved, seconded, and carried that Paul Overton continue to serve on the Council on Graduate Studies until the regular election next spring.
2. Attached is a list of Faculty Committees for the 1965-66 school year.

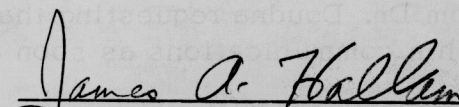
Meeting adjourned at 9:45 a.m.

The next meeting of the Faculty Senate will be Wednesday, October 6, 1965, in Blair 207 at 8:00 a.m.

AGENDA:

1. Calendar for 1966-67.
2. Appointments to various committees.
3. Requirements for Tenure.
4. Policy on Salary Increments.
5. Faculty Load
 - a. Graduate
 - b. Undergraduate
6. Request that Homecoming Committee formulate policies and By-Laws. (Faculty appointments for two years; is this a standing committee of the Student Senate.)

Respectfully submitted,


James A. Hallam, Secretary

Dr. Green's Report of the University Research Committee
September 29, 1965

The following faculty members received financial grants during the school year 1965-1965.

1. Harry Peterka - Bird Population Study of Burgner Acres
2. Julian Hamerski - A Study to Measure the Heats of Absorption of the Isomers of Heptane and Octane, and some Halogenated Hydrocarbons on Linde Molecular Sieves
3. Harry Merigis and Don Gill - Status and Training of All Elementary Principals in the Public Schools of Illinois in 1964-1965
4. Timothy Gover - A Study of the Amount of Financial Reporting to Stockholders by Commercial Banks within the State of Illinois
5. Timothy Gover - A Study of the Tenure, Compensation, and Activities of Board of Directors of Large Business Corporations
6. Ann Jackson and Delbert Foust - An Experimental Study of a Programmed Approach versus a Traditional Approach to Teaching Reading in Primary Grades
7. Kenneth Damann - Seasonal Periodicity of Lake Michigan Plankton
8. Lee Steinmetz - The Long Poem in American Tradition
9. John Ebinger - Vegetation Survey of Baber Woods
10. Mary Ruth Swope - Home Economics Study

The Research Committee initiated a new form to be used when a faculty member wishes to request a grant. This form may be secured from the Chairman of the committee or any of the members of the Research Committee.

Dr. Julian Hamerski is Chairman for the school year 1965-1966.

Carl Green, Chairman 1964-1965
University Research Committee

5/20/65

EASTERN ILLINOIS UNIVERSITY

FACULTY COMMITTEES

1965-66

Appointed by the Faculty Senate on May 5, 1965. The number in parentheses indicates the length of appointment.

ALUMNI AND EASTERN UNIVERSITY CLUBS

Mrs. Queary, Chairman	(1)
Mr. Katsimpalis	(2)
Mr. Downs	(2)
Dr. Iknayan	(3)
Mr. Phil Settle	(3)
Mr. Sam Taber	Alternate
Mr. Hesler	Ex Officio

This committee will cooperate with the Alumni Association and the Associated Eastern University Clubs in activities involving homecoming and other special occasions and will plan a program for the school year designed to interest the graduating class in alumni activities.

FINANCIAL GRANTS COMMITTEE

Dr. Grado, Chairman	(1)
Dr. Cloud	(2)
Dr. Stackhouse	(3)
Dr. Curtis Garner	Alternate
Mr. Lyman	Ex Officio

This committee will supervise the use of the 1905 Lindley Scholarships, the Teacher Education Scholarships and the Illinois Military Scholarships and will award and supervise the use of any other scholarships or funds for the same given to the University.

GRADUATE SCHOLARSHIPS COMMITTEE

Mrs. McColl, Chairman	(1)
Dr. Larson	(2)
Dr. Murad	(3)
Miss Jorgenson	Alternate
Mr. Knott	Ex Officio

This committee will have the duty of seeking scholarships and other educational aids in various colleges and universities for students graduating with considerable promise as future teachers.

RESEARCH COMMITTEE

Dr. Breig	(1)
Dr. Richard Pollard	(1)
Dr. Swope	(2)
Dr. Hamerski	(2)
Dr. Trank	(3)
Dr. Krehbiel	(3)
Dr. Frances Pollard	Alternate